REVISED LETTER

22nd September, 2017



To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, 27th floor, Dalal Street, Mumbai-400023

Dear Sir/madam,

Security Code: - 517119

Re: 36th Annual General Meeting of the Company for the F.Y 2016-17 held on 20th September, 2017

This refers to our letter dated 21.09.2017, submitted along with the Annexures as required under 1) Regulation 30 Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2) Voting Result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and, 3) Report of Scrutinizer dated 21st September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, be ignored.

We submit herewith the revised Annexures by amending the Annexure II which was erroneously submitted along with the our letter dated 21.09.2017 for the voting result for Resolution No. 2, which is now rectified and attached herewith the Revised Voting Result Report under Regulation 44 of LODR, Regulation, 2015.

We also attach herewith the following two Documents along with this letter.

- 1. Gist of proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure I.
- Report of Scrutinizer dated 21st September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

We regret Inconvenience caused to you.

Thanking You,

For PCS Technology Limited

Company Secretary

PCS Technology Limited: 7th Floor, Technocity; Plot No. X-5/3, MIDC, Mahape, Navi Mumbai - 400 710. Tel.: 91 22 4129 6111 Fax: 4129 6082. www.pcstech.com Registered Office: Gat No. 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106

CIN No.: L74200MH1981PLC024279

REVISED VOTING RESULT

Annexure A

Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting of Equity Shareholders	September 20 2017
Total number of shareholders on record date	30247
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoter Group:	14
Public:	37
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

	Group	Promoter	and	Promoter	Category	Whether promoter/ pr the agenda/resolution?	Resolution Rec
Total	applicable)	Postal Ballot (if	Pall	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/ Special)
14699995	c	0 0	0	14699995	No. of Shares (1)	interested in	
13251406	C		0	13251406	No. of votes polled (2)		
90.15	c		0	90.15	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	None of the Directhe resolution, exinstitutions of wh Company.	Resolution No. 1 the Company for 1 Board of Directors
13251406	C		0	13251406	No. of Votes – in favour (4)	tors, Key Mar cept as holde ich they are o	Adoption of the financial stand Auditors
0	c		0 0	0	No. of Votes – against (5)	nagerial Per rrs of share directors, pa	the Audited year ended thereon: O
100	C		0	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.	Resolution No. 1 Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution
0	0			0	% of Votes against on votes polled (7)=[(5)/(2)]*	tives is concerne of the compani and who may h	nsolidated Financ 7 together with tl
0	O			0	Votes Invalid	ed or interested in ies, firms, and/or old shares in the	ial Statements of he Reports of the



Total			Institutions	Non	Public				Institutions	Public
	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting
20950677	6250682		0	0	5622023	628659		0	0	628659
13257268	5862		0	0	5862	0		0	0	0
63.28%	0.10		0	0	0.10	0		0	0	0
13257218	5812		0	0	5812	0		0	0	0
50	50		0	0	50	0		0	0	0
99.99	99.15		0	0	99.15	0		0	0	0
0.01%	0.85%		0	0	0.85%	0		0	0	0
0	0		0	0	0	0		0	0	0

			Instit	Public		Group	Promoter	and	Promoter		Category	Whet the ag	Resol	Total		Instit
			Institutions	C		Þ	oter		oter		ory	Whether promoter/ pr the agenda/resolution?	ution Req			Institutions
Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)		Total	Postal Ballot (if applicable)
628659		0	0	628659	14699995		0	0	14699995	Ξ	No. of Shares	iterested in		20950677	6250682	0
0		0	0	0	3201341		0	0	3201341	polled (2)	votes			13257268	5862	0
0		0	0	0	21.78		0	0	21.78	outstanding shares (3)=[(2)/(1)]* 100	% of Votes Polled on	None of the Direct Patni, Mrs. Rajnik Mr. Ashok Kumar System Pvt. Ltd. b	Resolution No. 2 Appointn who retires by rotation and	63.28%	0.10	0
0		0	0	0	3201341		0	0	3201341	in favour (4)	Votes -	tors, Key Maranta G. Patni anta G. Patni r Patni,PCS F eing related to	Appointment tion and bein	13257218	5812	C
0		0	0	0	0		0	0	0	against (5)	Votes -	nagerial Pe I, Mr. Amit inance Pvt o each othe	of Mr. G.K g eligible, c	50	50	0
0		0	0	0	100		0	0	100	polled (6)=[(4)/(2)]*100	favour on votes	None of the Directors, Key Managerial Personnel and their relatives except Mr. GajendraKumar Patni, Mrs. Rajnikanta G. Patni, Mr. Amit Kumar Patni, Mrs. Ruchi Patni, Mr. Arihant Patni, Mr. Ashok Kumar Patni,PCS Finance Pvt. Ltd, PCS Cullinet Pvt. Ltd. and Ashoka Computers System Pvt. Ltd. being related to each other are concerned or interested in the resolution.	Resolution No. 2 Appointment of Mr. G.K. Patni (DIN-000141463) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment:	99.99	99.15	0
0		0	0	0	0		0	0	0	on votes polled (7)=[(5)/(2)]* 100	against	atives except Mr. Ruchi Patni, , M Pvt. Ltd. and As terested in the res	463) as Director appointment:	0.01%	0.85%	C
0		0	0	0	0		0	0	0		VOIES INVAIID	GajendraKumar r. Arihant Patni, hoka Computers olution.	of the Company	0	0	0



Total			Institutions	Non	Public
	Total	applicable)	Postal Ballot (if	Poll	E-Voting
20950677	6250682		0	0	5622023
3207203	5862		0	0	5862
15.31%	0.09		0	0	0.10
3207153	5812		0	0	5812
50	50		0	0	50
99.99	99.15		0	0	99.15
0.01%	0.85%		0	0	0.85%
0	0		0	0	0

		_			Т	74.77.97			_		_		84	_	Τ				_	_] [-
		Institutions	Non	Public				Institutions	Public		Group	Promoter	and	Promoter						Category			the agenda/resolution?	Whether prom			Resolution Rec	rotai	Total
Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting			# P P P P P P P P P P P P P P P P P P P			Mode of Voting			olution?	Whether promoter/ promoter group are interested in			Resolution Required: (Ordinary/Special)		
6250682		0	0	5622023	628659		0	0	628659	14699995		0	0	14699995		8		(I)	Shares	No. of				nterested in				1,000,007	20950677
5862		0	0	5862	0		0	0	0	13251406		0	0	13251406			(2)	polled	votes	No. of								3407403	3207203
0.09		0	0	0.10	0		0	0	0	90.15		0	0	90.15		$(3)=[(2)/(1)] \times 100$	shares	outstanding	Polled on	% of Votes	Company.	institutions of whi	the resolution, except as	None of the Direct	Remuneration: Ordinary	Registration No. 1	Resolution No	13.31 /0	15.31%
5812		0	0	5812	0		0	0	0	13251406		0	0	13251406			(4)	in favour	Votes -	No. of		ch they are	cept as holde	ors, Key Mai	dinary Resolution	11508W) as s	3 Appointme	340/133	3207153
50		0	0	50	0		0	0	0	0		0	0	0			(5)	against	Votes -	No. of		directors, pa	ers of shares	nagerial Per	ution	statutory Au	nt of M/s. V	30	50
99.15		0	0	99.15	0		0	0	0	100		0	0	100			(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in		institutions of which they are directors, partners or members and who may hold shares in the	holders of shares in general or that of the companies, firms, and/or	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in		Registration No. 111508W) as statutory Auditors of the Company and to fix their	Resolution No. 3 Appointment of M/s. Vinod .K. Mehta & Co., Chartered Accountant (Firm	77,77	99.99
0.85%		0	0	0.85%	0		0	0	0	0		0	0	0	00	(7)=[(5)/(2)]*1	polled	on votes	against	% of Votes		and who may hol	of the companies	tives is concerned		ny and to fix their	Co., Chartered Ac	0.0170	0.01%
0		0	0	0	0		0	0	0	0		0	0	0					Invalid	Votes		ld shares in the	s, firms, and/or	or interested in			countant (Firm	c	0



Total	3	Institutions	Non	Public		14	Institutions	Public		Group	and	Promoter	Category	Whether promoter/ pr the agenda/resolution?	Resolution Re	Total
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)	
20950677	6250682	0	0	5622023	628659	0	0	628659	14699995	0	0	14699995	No. of Shares (1)	e interested in	I)	20950677
13257268	5862	0	0	5862	0	0	0	0	13251406	0	0	13251406	No. of votes polled (2)			13257268
63.28%	0.09	0	0	0.10	0	0	0	0	90.15	0	0	90.15	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	None of the Directors, Key Manag the resolution, except Mrs. Vanda Resolution. – Ordinary Resolution	Resolution No. 4 Re- Appointment of Mrs. Var Director of the Company: Ordinary Resolution	63.28%
13257218	5812	0	0	5812	0	0	0	0	13251406	0	0	13251406	No. of Votes – in favour (4)	tors, Key Mar cept Mrs. Var nary Resoluti	Re- Appointr mpany: Ordi	13257218
50	50	0	0	50	0	0	0	0	0	0	0	0	No. of Votes – against (5)	nagerial Pen ndana Gupt on	nent of Mr	50
99.99	99.15	0	0	99.15	0	0	0	0	100	0	0	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except Mrs. Vandana Gupta in her capacity as Director is interested in the said Resolution. – Ordinary Resolution	Resolution No. 4 Re- Appointment of Mrs. Vandana Gupta (DIN: 07117752) as an Independent Director of the Company: Ordinary Resolution	99.99
0.01%	0.85%	0	0	0.85%	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*1	latives is concerned is Director is inter	DIN: 07117752) as	0.01%
0	0	0	0	0	0	0	0	0	0	0	0	0	Votes Invalid	d or interested in ested in the said	s an Independent	0





Gist of the proceedings of the Annual General Meeting of PCS Technology Limited held on 20th September, 2017.

The 36th Annual General Meeting of the Members of the Company was held on 20th September, 2017 at 12:00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.

Mr. H.C. Tandon, Managing Director & CEO chaired the proceedings of the Meeting.

Total 51 members (including Proxies) attended the Meeting as per the Records of the Attendance.

The Chairman informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting Facility to the Members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The E- voting commenced at 10:00 a.m on 17th September, 2017 and ended on 5:30 p.m on 19th September, 2017. Mr. Bhavesh Desai & Associates, practising Company Secretary was appointed as scrutinizer by the Board for the Scrutinizing the E-voting and poll Process.

Thereafter the Chairman invited members for discussion on the above resolutions. Since there were no queries, the Chairman proceed with the commencement of poll process with the help of scrutinizer.

The Scrutinizer has submitted his Report on the Result of the E- Voting on 21st September, 2017 and all the following 4 (four) Resolutions contained in the Notice of the 36th Annual General Meeting (AGM) had received the requisite majority.

- 1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.. (Ordinary Resolution).
- 2. Mr. Gajendra Kumar Patni (Din: 00014163), Director of the Company who retired by rotation was re-appointed as Director of the Company (Ordinary Resolution).
- Appointment of M/s. Vinod K Mehta & Co., Chartered Accountant (Firm Registration No . 111508W) as Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution).
- 4. Appointment of Mrs. Vandana Gupta (Din: 07117752) as an Independent Director of the Company (Ordinary Resolution).

PCS Technology Limited: 7th Floor, Technocity; Plot No. X-5/3, MIDC, Mahape, Navi Mumbai - 400 710. Tel.: 91 22 4129 6111 Fax: 4129 6082. www.pcstech.com Registered Office: Gat No. 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106

CIN No.: L74200MH1981PLC024279



The Scrutinizer Report received from B. Bhavesh Dessai & Associates, Practising Company Secretary on the remote e-Voting on the above Resolutions has been sent to BSE under Regulation 44(3) of LODR Regulation, 2015.

We request you to kindly take on your record the Gist of the Proceeding of the Annual General Meeting of the Company

Thanking you,

Yours Faithfully

For PCS Technology Limited

Bhaskar Patel

Company Secretary

Encl: Scrutinizer's Report

CC:

Central Depository Services Limited.

Phiroze Jeejeebhoy Towers, 17th Floor.

Dalal Street,

Mumbai 400001.



Report of Scrutinizer's

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014/

To The Chairman

36th Annual General Meeting (AGM) of the Equity Shareholders of PCS Technology Limited held on Wednesday, September 20, 2017 at 12:00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.

Dear Sir,

- I, Bhavesh Desai, proprietor of B. Desai & Associates, a Practising Company Secretary in whole time
 practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining
 the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies
 Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules,
 2014 on the resolutions set out in the notice to the 36th Annual General Meeting (AGM) of the
 members of the Company, held on Wednesday, September 20, 2017 at 12:00 noon at Hotel
 Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions set out in the Notice to the 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities.
- 3. Further to the above, I submit my report as under:-
 - The e-voting period remained open from Sunday, September 17, 2017 at 10.00 a.m. and ends on Tuesday, September 19, 2017, at 5.00 p.m.
 - (ii) The Company has also provided facility for voting by Ballot or Polling Paper to the members attending the meeting, who have not cast their vote by remote e-voting.

The members of the Company as on the "Cut off" date i.e. September 13, 2017 were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the Notice of the 36th AGM of the members of the Company).

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(iv) The Votes cast were noted and confirmed on September 20, 2017 in the presence of two witnesses, Ms. Nidhi Parekh and Mr. Jeenesh Babaria who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name of the Witness	Signature
Nidhi Parekh	francis
Jeenesh Babaria	Jeenen Rabaux

(v) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depositories Services Limited (CDSL) i.e. https://www.evotingindia.com/ and based on such report generated the result of the e-voting process are as under:-

Item No. of	Type of Resolution: Subject Matter	Particul ars of Busines		avour of the blution	Votes ag resolu		Total Votes Casted		
the Noti ce		S (#2)	No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares		
1.	Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March,	E- Voting Ballot/ Polling	13257218	99,99%	0	0.01%	13257268		
	2017 together with the Reports of the Board of Directors and Auditors thereon.	Total	13257218	99.99%	50	0.01%	13257268		

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2.	Ordinary Resolution: To appoint a Director	E- Voting	3207153	99.99%	50	0.01%	3207203
	in place of Mr. G.K. Patni (DIN- 000141463) who retires by rotation and being eligible, offers himself for re- appointment.	Ballot/ Polling paper	0	0	0	0	0
		Total	3207153	99,99%	50	0.01%	3207203
3.	Ordinary Resolution: To appoint M/s. Vinod .K. Mehta & Co., Chartered Accountant (Firm	E- Voting	13257218	99.99%	50	0.01%	13257268
	Registration No. 111508W) as statutory Auditors of the Company and to fix their remuneration	Ballot/ Polling paper	0	0	0	0	0
	141	Total	13257218	99.99%	50	0.01%	13257268
4.	Ordinary Resolution: SPECIAL BUSINESS: Re- Appointment of	E- Voting	13257218	99.99%	50	0.01%	13257268
	Mrs. Vandana Gupta (DIN: 07117752) as an Independent Director of the Company	Ballot/ Polling paper	0	0	0	0	0
		Total	13257218	99.99%	50	0.01%	1325726





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- (vi) There are no invalid votes casted against aforesaid resolutions item Sr. No. 1 to 4.
- (vii) I have also appended format of voting result under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in "Annexure A" to this report.

Thanking you

Yours faithfully, For B. Desai and Associates Practising Company Secretary

Bhavesh Desai C.P.No.7711

Date : September 21,

Place : Mumbai